

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58836

FILED
Jun 22, 2005
Secretary of State

Entity Name: FOLIAGE-IRRIGATION CORPORATION

Current Principal Place of Business:

271 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

271 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0354500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATT, HARRY G.
2601 E OAKLAND PARK BLVD
SUITE 500
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DOMINICK PAGANO
271 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOMINICK PAGANO

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PAGANO, DOMINICK
Address: 271 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOMINICK PAGANO

P

06/22/2005

Electronic Signature of Signing Officer or Director

Date